



AGENDA

Meeting of the Board
July 16, 2015

08:30 AM

Approval / Correction of Minutes June 18, 2015 Meeting
Introduction of Guests

Committee Reports, as needed

- A. Personnel – Janet Drumheller
 - 1. Staffing and assistance from WVDOC
- B. Long Range Committee - Stuart Smith
- C. Finance – Pat Donahoe
- D. Golf Committee - Dave Pope
 - 1. Weather Concerns and Revenue
- E. Coonskin Foundation - Dave Pope
- F. Directors Report - Jeff Hutchinson
 - 1. Discussion and vote on Right of Way Trade with WVDOH to redefine DOH Right of Way in Regard to Coonskin Bridge Project.
 - 2. Discussion on New Addressing of Coonskin Park
 - 3. Bridge Progress
 - 4. Update on Coonskin Projects
- G. Legal Report -

Adjournment (Next Meeting – August 2015)

